

# BROWN COUNTY FAIR

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## “Fun in the Air at the Brown County Fair”

February 3, 2012

TO: All Brown County Fair Board, Extension, and County Commission

RE: Brown County Fair Board Meeting, **February 8, 2012 at 6:30 PM**  
Brown County Courthouse Basement, East Side

Please review the enclosed minutes of the past meeting.

### Agenda:

- Call to order and flag pledge
- Approval of previous meeting minutes
- Treasurer's report and approval of bills
- Communications
- Commissioner's Report
- Fairgrounds Superintendent Report
- Extension Staff – 4-H
- Manager's Report
- Old Business
- New Business – Committee reports

Conald Burgard  
President

### **Notices:**

**Entertainment Meeting – 6:15 PM – Downstairs Courthouse – update committee on progress of the week**

**Special Events Meeting – 6:00 PM – Downstairs Courthouse – discussion on White House Contract & Tent Schedule**

**Executive Board Meeting – 6:00PM – Orientation of New Board Member (Davin Johnson) –Downstairs Courthouse**

**Buildings & Grounds – 6:00 PM – Downstairs Courthouse**